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Please file by  
**April 1, 2011**

**STATE OF MAINE**  
**2011 ANNUAL REPORT**  
FOR BUSINESS CORPORATIONS ON FILE AS OF  
DECEMBER 31, 2010

Pursuant to 13-C MRSA §1621 2, the information on the  
report must be current as of the date signed

Do not change any preprinted information on this form.

Filing by April 1, 2011 will allow  
us to provide better service. The  
legal filing deadline is still June  
1, 2011. A \$50 late filing fee will  
be assessed if the report is late.

DCN Number

2110019034270

Charter Number

20000365 D

LUMAS, INC.  
PAUL E. PECK, CLERK  
DRUMMOND & DRUMMOND LLP  
ONE MONUMENT WAY  
PORTLAND, ME 04101

If you have any questions regarding the completion of this annual report or if the preprinted information on this report form is incorrect, contact the **Reporting & Information Section at (207) 624-7752**. All corporate forms are available on our website at [www.maine.gov/scs/cec/corp](http://www.maine.gov/scs/cec/corp). To file your annual report online, go to [www.SOSonline.org](http://www.SOSonline.org) and click on the Interactive Corporate Services link. **Please see reverse side of this form for additional filing instructions --> --> -->**

- 1 A brief statement of the character of the business in which the corporation is actually engaged in the State of Maine, if none, so indicate (13-C MRSA §1621 1 C)

Real Estate Holding

- 2 Name of each officer  
(13-C MRSA §1621 1 F)

Pres Scott Lalumiere  
Treas Scott Lalumiere

Street address of each officer (not P O Box)  
(physical location (not P O Box) - street or rural route number, town/city, zip)

25 Pearl St., Portland, ME 04101  
25 Pearl St., Portland, ME 04101

- 3 Name of 1 to 7 Directors  
(13-C MRSA §1621 1 G)

Scott Lalumiere

Street address of each (not P O Box)  
(physical location (not P O Box) - street or rural route number, town/city, zip)

25 Pearl Street, Portland  
ME 04101

**THIS PREPRINTED FORM MUST BE USED.** However if more space is needed, please attach additional pages, using one side only. All attachments must contain the name and charter number of the corporation across the top of the page. Each page should be numbered consecutively. List number of pages attached: 0

Dated: 2/6/11

  
(AUTHORIZED SIGNATURE)

Scott Lalumiere, President  
(TYPE OR PRINT NAME AND CAPACITY)

(Execution - 13-C MRSA §121. Penalty for untrue or omitted material facts - 13-C MRSA §131)

RETURN TO: Reporting Section, Bureau of Corporations, Elections and Commissions, 101 State House Station, Augusta, ME 04333

FORM NO. MBCA-13 Revised 12/31/2008

DOMESTIC  
BUSINESS CORPORATION

STATE OF MAINE

ARTICLES OF INCORPORATION

(Check box only if applicable)

- ☐ This is a professional service corporation  
formed pursuant to 13 MRSA Chapter 22.

Minimum Fee \$105. (See §1403 sub-§§1 and 2)

File No. 20000365 0 Pages 2  
Fee Paid \$ 105  
DCN 1992391400022 ARTI  
FILED  
26-AUG-99

*Julia H. Lyman*  
Deputy Secretary of State

A True Copy When Attested By Signature

Deputy Secretary of State

Pursuant to 13-A MRSA §403, the undersigned, acting as incorporator(s) of a corporation, adopt(s) the following Articles of Incorporation:

FIRST: The name of the corporation is Lumas, Inc.  
and its principal business location in Maine is Four City Center, Portland, Maine 04101  
(physical location - street (not P.O. Box), city, state and zip code)

SECOND: The name of its Clerk, who must be a Maine resident, and the registered office shall be:  
Paul E. Peck  
(name)  
Drummond & Drummond LLP, One Monument Way, Portland, ME 04101  
(physical location - street (not P.O. Box), city, state and zip code)  
(mailing address if different from above)

THIRD: ("X" one box only)  
☒ A. 1. The number of directors constituting the initial board of directors of the corporation is 1 (See §703.1.A.)

2. If the initial directors have been selected, the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

Scott Lalumiere

One Edes Road, Cumberland, ME 04021

3. The board of directors ☒ is ☐ is not authorized to increase or decrease the number of directors.

4. If the board is so authorized, the minimum number, if any, shall be 1 directors, (See §703.1.A.) and the maximum number, if any, shall be 7 directors.

- ☐ B. There shall be no directors initially; the shares of the corporation will not be sold to more than twenty (20) persons; the business of the corporation will be managed by the shareholders. (See §701.2.)

FOURTH: ("X" one box only)

☒ There shall be only one class of shares (title of class) common

Par value of each share (if none, so state) none Number of shares authorized 1,000

☐ There shall be two or more classes of shares. The information required by §403 concerning each such class is set out in Exhibit        attached hereto and made a part hereof.

SUMMARY

The aggregate par value of all authorized shares (of all classes) having a par value is \$ none

The total number of authorized shares (of all classes) without par value is 1,000 shares

FIFTH: ("X" one box only) Meetings of the shareholders ☒ may ☐ may not be held outside of the State of Maine.

SIXTH: ("X" if applicable) ☐ There are no preemptive rights.

SEVENTH: Other provisions of these articles, if any, including provisions for the regulation of the internal affairs of the corporation, are set out in Exhibit        attached hereto and made a part hereof.

INCORPORATORS

  
(signature)

Paul E. Peck  
(type or print name)

\_\_\_\_\_  
(signature)

\_\_\_\_\_  
(type or print name)

\_\_\_\_\_  
(signature)

\_\_\_\_\_  
(type or print name)

DATED August 24, 1999

Street 47 Sweetser  
(residence address)

North Yarmouth, ME 04097  
(city, state and zip code)

Street \_\_\_\_\_  
(residence address)

\_\_\_\_\_  
(city, state and zip code)

Street \_\_\_\_\_  
(residence address)

\_\_\_\_\_  
(city, state and zip code)

For Corporate Incorporators\*

Name of Corporate Incorporator \_\_\_\_\_

By \_\_\_\_\_  
(signature of officer)

Street \_\_\_\_\_  
(principal business location)

\_\_\_\_\_  
(type or print name and capacity)

\_\_\_\_\_  
(city, state and zip code)

\*Articles are to be executed as follows:

If a corporation is an incorporator (§402), the name of the corporation should be typed and signed on its behalf by an officer of the corporation. The articles of incorporation must be accompanied by a certificate of an appropriate officer of the corporation certifying that the person executing the articles on behalf of the corporation was duly authorized to do so.

SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,

101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101

TEL. (207) 287-4195

FORM NO. MBCA-6 Rev. 96